MINUTES BOARD OF SUPERVISORS COUNTY OF YORK

Adjourned Meeting February 19, 2002

5:30 p.m.

<u>Meeting Convened</u>. An Adjourned Meeting of the York County Board of Supervisors was called to order at 5:30 p.m., Tuesday, February 19, 2002, in the Kiva, York High School, by Chairman Donald E. Wiggins.

<u>Attendance</u>. The following members of the Board of Supervisors were present: Walter C. Zaremba, Sheila S. Noll, Donald E. Wiggins, James S. Burgett, and Thomas G. Shepperd.

Also in attendance were James O. McReynolds, County Administrator; and James E. Barnett, County Attorney.

JOINT MEETING WITH THE YORK COUNTY SCHOOL BOARD

<u>School Board Members Present</u>: R. Page Minter, Chairman; Barbara S. Haywood, Vice Chairman; Don Felling; Mark A. Medford; Barrent M. Henry.

Also present was Dr. Steven R. Staples, Superintendent of Schools; Richard M. Hixson, Deputy Superintendent of Operations; Dr. Valerie A. Taylor, Assistant Superintendent for Instruction; and Dennis Jarrett, Director of Finance.

PROPOSED FISCAL YEAR 2003 SCHOOLS OPERATING BUDGET

During a dinner meeting, the Board of Supervisors received a presentation from Dr. Staples concerning the schools' FY2003 budget. Following the presentation, there was discussion among the two boards concerning the state's support for the School Division and how that might impact the schools' budget.

Meeting Adjourned. At 6:30 p.m. Chairm	nan Wiggins declared the meeting adjourned sine die.
James O. McPoymolds, Clark	Donald E. Wiggins, Chairman
James O. McReynolds, Clerk York County Board of Supervisors	York County Board of Supervisors